

<b>MAGISTRATE JUDGE</b>		DEPUTY CLERK		REPORTER/FTR	
<b>MINUTE ORDER</b>		Melinda K. Lozenski		FTR 9:36-9:44	
MAGISTRATE JUDGE		DATE		NEW CASE	CASE NUMBER
SALLIE KIM		April 14, 2016		<input type="checkbox"/>	3:16-cr-00038-SI-1
<b>APPEARANCES</b>					
DEFENDANT	AGE	CUST	P/NP	ATTORNEY FOR DEFENDANT	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/>
Shaun Kelley		Y	P	Shilpi Agarwal	APPT. <input type="checkbox"/>
U.S. ATTORNEY	INTERPRETER		<input checked="" type="checkbox"/> FIN. AFFT	<input checked="" type="checkbox"/> COUNSEL APPT'D	
Helen Gilbert for Philip Kopczynski			SUBMITTED		
PROBATION OFFICER	PRETRIAL SERVICES OFFICER	DEF ELIGIBLE FOR		<input checked="" type="checkbox"/> PARTIAL PAYMENT	
	Josh Libby	APPT'D COUNSEL		OF CJA FEES <input type="checkbox"/>	
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS	
				<input type="checkbox"/> TRIAL SET	
<input checked="" type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> IA REV PROB. or	<input type="checkbox"/> OTHER	
held - 1 min	held - 7 mins		or S/R		
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT	
				HEARING	
<b>INITIAL APPEARANCE</b>					
<input type="checkbox"/> ADVISED	<input checked="" type="checkbox"/> ADVISED	<input type="checkbox"/> NAME AS CHARGED	<input type="checkbox"/> TRUE NAME:		
OF RIGHTS	OF CHARGES	IS TRUE NAME			
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> ARRAIGNED ON	<input checked="" type="checkbox"/> ARRAIGNED ON	<input checked="" type="checkbox"/> READING WAIVED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
INFORMATION	INDICTMENT	SUBSTANCE			
<b>RELEASE</b>					
<input type="checkbox"/> RELEASED	<input type="checkbox"/> ISSUED	AMT OF SECURITY	SPECIAL NOTES	<input type="checkbox"/> PASSPORT	
ON O/R	APPEARANCE BOND	\$		SURRENDERED	
PROPERTY TO BE POSTED		CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>		
<input type="checkbox"/> CASH	\$				
<input type="checkbox"/> MOTION	<input checked="" type="checkbox"/> PRETRIAL	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING	<input checked="" type="checkbox"/> REMANDED
FOR	SERVICES			AND FORMAL FINDINGS	TO CUSTODY
DETENTION	REPORT			WAIVED	
ORDER REMOVED TO THE DISTRICT OF					
<b>PLEA</b>					
<input type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>		
ENTERED					
<input type="checkbox"/> PRESENTENCE	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT	OTHER:		
REPORT ORDERED		FILED			
<b>CONTINUANCE</b>					
TO:	<input type="checkbox"/> ATTY APPT	<input type="checkbox"/> BOND	<input type="checkbox"/> STATUS RE:	<input type="checkbox"/> TRIAL SET	
4/22/2016	HEARING	HEARING	CONSENT		
AT:	<input type="checkbox"/> SUBMIT FINAN.	<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> CHANGE OF	<input type="checkbox"/> STATUS	
9:30 a.m.	AFFIDAVIT	HEARING	PLEA		
BEFORE HON.	<input checked="" type="checkbox"/> DETENTION	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT &	
Sallie Kim	HEARING			SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE	<input type="checkbox"/> IDENTITY /	<input type="checkbox"/> PRETRIAL	<input type="checkbox"/> PROB/SUP REV.	
	UNDER 18 § USC	REMOVAL	CONFERENCE	HEARING	
	3161	HEARING			
<b>ADDITIONAL PROCEEDINGS</b>					

Status Conference set for 4/22/2016 at 11:00 a.m. before the Honorable Susan Illston.

Cc: TK

DOCUMENT NUMBER: